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**The HOME Consortium  
Board of Directors Meeting  
Thursday, April 21, 2005  
Waukesha County Administrative Building  
1320 Pewaukee Road – Rm. 355 @ 9:00 AM**

**AGENDA**

1. Call to Order
2. Minutes from March 2005 board meeting
3. Public/Staff Comment Period
4. Report and Action Items
  - Fund Balance Report
  - Reallocation of Funds
  - Distribution of Unallocated Funds
  - Approval of \$5,000 in admin. funds to CHI from 2003 Waukesha County Projects allocation for the servicing of the SALS Rental Rehab. Program
  - Staff Memo regarding Compliance and Technical Assistance/Marketing Services
  - Solicitation of Marketing RFP from hbc services and Slinger Housing Authority.
  - DPA Loans vs. Grants
5. Ellenbecker Project – HUD Update
6. Pipeline Activity Reports
  - DPA Program
  - Rehab Programs
  - ADDI Programs
  - HBC Programs
  - County Program Updates
7. Adjournment (Next meeting: May 19, 2005 at the call of the Chair)